2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 8:00 am Secretary of State

04-02-2007 90080 029 ***150.00

| DOCUMENT | #F9800000529 | |
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| 4 5 8 No. 1 | | |

Entity Name COUNTRYWIDE INSURANCE SERVICES, INC. 40046596 Principal Place of Business Mailing Address 8521 FALLBROOK AVE 4500 PARK GRANADA CALABASAS, CA 91302 WH-11 LOS ANGELES, CA 91304 2. Principal Place of Business - No P.O Box # 3. Mailing Address 8521 Fallbrook Ave, WH-11 Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For West Hills, CA 95-4662705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 91304 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **TRES** TITLE ☐ Change ☐ Addition Delete TITLE NAME MERTZEL, KENNETH L NAME STREET ADDRESS STREET ADDRESS 225 W HILLCREST DR CITY S1-ZIP THOUSAND OAKS, CA 91360 CITY-ST-ZIP SVPS IIILE Defete ☐ Change ■ Addition TITLE HALLETT, SHARON NAME NAME 994 FLOWER GLEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMI VALLEY, CA 93065 CITY-ST-ZIP ☐ Change ☐ Addition TITLE THE ☐ Delete GARCIA, CARLOS M 225 W HILLCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS, CA 91360 CITY-ST-7IP X Delete PC00 ☐ Change X Addition TITLE Closser, Ronald SCRIVENER, THOMAS M MARKE NAME 994 Flower Glen Road STREET ADDRESS STREET ADDRESS 4500 PARK GRANADA Simi Valley, CA 93065 CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP X Change ☐ Addition ☐ Delete TITLE TITLE GISSINGER, ANDREW III NAME 4500 Park Granada STREET ADDRESS STREET ADDRESS 4500 PARK GRANDE CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE D JAMES, ROBERT V NAME STREET ADDRESS 225 W HILL CREST DR STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

THOUSAND OAKS, CA 91360

03/05/2007 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Glenda J. Daniel. Assistant Secretary Date

(818) 316-8454

Daytime Phone #